

BOARD OF COMMISSIONERS

MINUTES

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, March 2, 2010, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden, Sr.	Absent
Commissioner, Gerald DeWitt	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner DeWitt to approve the minutes of the regular meeting dated February 16, 2010.

All Council present voted yes.

Ms. Juana Grover, with the Animal Refuge Foundation of Wayne County, explained the program and asked for Council's support. She informed Council six animals were removed from the City of Jesup Dog Pound last Wednesday to place in foster homes until adopted.

Commissioner Nichols thanked Ms. Grover for the service they offer, and gave a donation to the Foundation.

Mayor Shaw stated the approval of the 2010 Alcoholic Beverage License for Bavarian's Restaurant/Beir Bar has been postponed until all paperwork is in order.

City Manager Woodard stated the City recently experienced sewer problems at Mr. Freeman Bacon and Mr. Robert Parson's homes on South Palm Street, and had to convey the old easement.

City Attorney Leaphart presented new easements and deeds from Mr. Bacon and Mr. Parson to the City of Jesup.

Commissioner DeWitt made motion seconded by Commissioner Townsend to execute the easements.

All Council present voted yes.

Police Chief Takaki requested approval to apply for a 2010 Law Enforcement/Fire Services Equipment Grant in the amount of \$14,000.00, with a Cash match of \$14,000.00. The grant will be used to rebuild communication infrastructure to be in compliance by 2013, as mandated by the Federal Communications Commission (FCC).

Commissioner Townsend made motion seconded by Commissioner Nichols to allow Police Chief Takaki to apply for the 2010 Law Enforcement /Fire Services Equipment Grant.

All Council present voted yes.

City Manager Woodard requested Council to sign off on the Resolution for the Wayne County Comprehensive Plan so it may be submitted to DCA for review.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the Wayne County Comprehensive Plan Resolution.

All Council present voted yes.

City Manager Woodard requested Council reallocate monies remaining after paying off the 1994A/B Bond Debt to address the Inflow & Infiltration problems.

Commissioner DeWitt made motion seconded by Commissioner Townsend to reallocate \$150,000.00 from bond indebtedness to I & I projects, and approve the expenditure for I & I corrections.

All Council present voted yes.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer